



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Public Housing and Community Services Committee

*Jean Monestime, Chairman (2) Chairman; Danielle Cohen Higgins (8)
Vice Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G.
Gilbert, III (1), Keon Hardemon (3), Eileen Higgins (5), and Joe A.
Martinez (11)*

Monday, November 8, 2021

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

212252

Eileen Higgins , Prime Sponsor

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021 Adopted on first reading by BCC Passed 12 - 0

10/5/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 11/8/2021

1G1 SUPPLEMENT

212731**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 SUPPLEMENT NO. 2

212732**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 SUBSTITUTE

212724**Eileen Higgins , Prime Sponsor****Add-on**

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212252]

1G2

212247**Public Housing and Community Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$4,500,000.00 IN DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS FOR THE PURPOSE OF DEVELOPING AFFORDABLE MULTI-FAMILY RENTAL HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS (Public Housing and Community Development)

2 COUNTY COMMISSION

2A

212660**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISORDERS, AND THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO ESTABLISH A PROGRAM FOR NEURODIVERGENT YOUTH TO FULLY PARTICIPATE IN THE MIAMI-DADE TEEN COURT PROGRAM, AND REQUIRING A REPORT

3 DEPARTMENT(S)

3A

212561**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE ACCESSED, COMPETITIVELY AWARDED PRINCE WILLIAM COUNTY PUBLIC SCHOOLS, THROUGH OMNIA PARTNERS (FORMERLY KNOWN AS U.S. COMMUNITIES) CONTRACT NO. R-BB-19002 WITH CINTAS CORPORATION NO. 2 CONTRACT NO. 00212-2 FOR MULTIPLE DEPARTMENTS IN THE AMOUNT OF \$1,785,650.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,785,650.00 FOR THE PURCHASE OF FACILITIES MANAGEMENT AND PRODUCT SOLUTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8-1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

212596**Internal Services**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE THREE, ONE-YEAR OPTION TO RENEW TERMS FOR CONTRACT NO. RFP-01132 FOR THE PURCHASE OF SECTION 8 HOUSING VOUCHER SERVICES IN AN AMOUNT UP TO \$27,458,646.00 FOR A CUMULATIVE ALLOCATION OF \$51,614,410.00 FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

3C

212524**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE UNDERGROUND EASEMENTS TO COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC (COMCAST), AND BELL SOUTH TELECOMMUNICATIONS, LLC, D/B/A AT&T FLORIDA (AT&T), FOR A NOMINAL AMOUNT OF \$1.00, FOR THE PURPOSE OF ALLOWING COMCAST & AT&T TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED ON THE LIBERTY SQUARE PHASE TWO SITE (FOLIO NO. 01-3114-002-0010), A COUNTY-OWNED PROPERTY LOCATED IN THE AREA BOUNDED BY NW 67TH STREET TO THE NORTH, NW 65TH STREET TO THE SOUTH, NW 14TH AVENUE TO THE WEST AND NW 13TH AVENUE TO THE EAST, IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENTS (BUSINESS), TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENTS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

3D

212526**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE UNDERGROUND EASEMENTS TO COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC (COMCAST), AND BELL SOUTH TELECOMMUNICATIONS, LLC, D/B/A AT&T FLORIDA (AT&T), FOR A NOMINAL AMOUNT OF \$1.00, FOR THE PURPOSE OF ALLOWING COMCAST & AT&T TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED ON THE LIBERTY SQUARE PHASE THREE SITE (FOLIO NO. 01-3114-002-0010), A COUNTY-OWNED PROPERTY LOCATED IN THE AREA BOUNDED BY NW 67TH STREET TO THE NORTH, NW 65TH STREET TO THE SOUTH, NW 13TH AVENUE TO THE WEST AND NW 12TH AVENUE TO THE EAST, IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS), TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENTS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORT(S)**

8 ADJOURNMENT